



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>RESOLUTIONS</u>			
-APPROVE adoption of tentative millage rate for 1987.		87-5364	1
-APPROVE adoption of tentative budget for fiscal year 1987/88.		87-5365	1
<u>ORDINANCES - First Reading</u>			
-APPROVE determining and fixing 1987 tax levy and millage rate for the general fund.	87-_____		2
-APPROVE adoption of the final budget for the fiscal year 1987/88.	87-_____		2
-APPROVE amendment to Police Officers' Pension Plan.	87-_____		2
-APPROVE amendment to Firemen's Pension Plan.	87-_____		3
-APPROVE special retirement election for Police Officers over age 45.	87-_____		3

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Time 5:30 p.m.

Date 09/10/87

Vice-Mayor Richardson called the meeting to order and presided as Chairman:

ROLL CALL: Lyle S. Richardson,
Vice-Mayor

Kim Anderson-McDonald
William E. Barnett
William F. Bledsoe
John T. Graver
Councilmen

Absent: Edwin J. Putzell, Jr.,
Mayor
Alden R. Crawford, Jr.,
Councilman

Also Present:

Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Mark W. Wiltsie, Asst. City Manager
Gerald L. Gronvold, City Engineer
Wayne J. Martin, Fire Marshal
James L. Chaffee, Utilities Director
Steven R. Ball, Chief Planner
Frank W. Hanley, Finance Director
Christopher L. Holley, Comm. Svcs. Dir.
George D. Dampier, Asst. Police Chief
Ed M. Miller, Police Lieutenant
Jodie M. O'Driscoll, Deputy Clerk
George Henderson, Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

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A summary explaining the 1987/88 Proposed Budget was provided to the public at this meeting and can also be obtained from the City Clerk's Office.

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PUBLIC HEARING ITEM 1

---RESOLUTION NO. 87-5364 Item 1-a

A RESOLUTION ADOPTING A TENTATIVE MILLAGE RATE FOR 1987; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 87-5365 Item 1-b

A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR 1987-88; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

PUBLIC HEARING: Opened: 5:33 p.m.
Closed: 5:33 p.m.

No one present to speak for or against.

City Manager Jones explained that the budget presented for Council's approval was in compliance with the Truth in Millage (TRIM) bill which provides for public input throughout the budget processes. The final budget, he said, would be ready for

COUNCIL MEMBERS	VOTE			A B S E N T
	M O T I O N	S E C O N D	Y E S	

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	COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
				Y E S	N O	
adoption at the September 16 special meeting.	Anderson- McDonald		X	X		
<u>MOTION:</u> To <u>APPROVE</u> the resolutions as presented.	Barnett	X		X		
	Bledsoe			X		
	Crawford					X
***	Graver			X		
	Richardson			X		
--- <u>ORDINANCE NO. 87-</u>	Putzell (5-0)					X
ITEM 2						
AN ORDINANCE DETERMINING AND FIXING THE 1987 TAX LEVY AND MILLAGE RATE FOR THE GENERAL FUND OPERATIONS AND THE GENERAL OBLIGATION IMPROVEMENT BOND INDEBTEDNESS; AND PROVIDING AN EFFECTIVE DATE.	Anderson- McDonald			X		
Title read by City Attorney Rynders.	Barnett		X	X		
No discussion for or against.	Bledsoe			X		
	Crawford					X
	Graver	X			X	
<u>MOTION:</u> To <u>APPROVE</u> the ordinance as presented at first reading.	Richardson		X			
	Putzell (5-0)					X

--- <u>ORDINANCE NO. 87-</u>						
ITEM 3						
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 1987/88 AND APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE SEVERAL DEPARTMENTS OF THE CITY, INCLUDING UTILITIES, AND FOR CONTRIBUTING TO THE SINKING FUNDS OF THE CITY TO PAY INTEREST ON AND PROVIDE FOR THE RETIREMENT OF THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY AND THE UTILITY TAX FUND FOR AND DURING THE FISCAL YEAR 1987/88; AND PROVIDING AN EFFECTIVE DATE.	Anderson- McDonald			X		
Title read by City Attorney Rynders.	Barnett	X		X		
City Manager Jones advised that an amendment to the Capital Improvement Program (CIP), which is a part of the final budget, was needed to fund the Department of Housing and Urban Development (HUD) block grant, approximately \$190,000.	Bledsoe		X	X		
	Crawford					X
	Graver			X		
<u>MOTION:</u> To <u>APPROVE</u> the ordinance increasing the Capital Improvement Program (CIP) HUD fund by \$190,000 at first reading.	Richardson			X		
	Putzell (5-0)					X

ITEM 4						
--- <u>ORDINANCE NO. 87-</u>						
Item 4-a						
AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO POLICE OFFICERS' PENSIONS; AMENDING SECTIONS 104, 105, AND 106; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.						
City Manager Jones commented that the Police and Fire ordinances presented provided for changes to the respective pension plans and were effected as a result of recommendations by Consultant Jerry						

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Nichols for all three plans, including The General Employee Plan. There had been a pending lawsuit between the City and the Fraternal Order of Police (FOP) and staff recommended that no changes to the Police Pension be made until the suit was resolved. Staff recommends that the Plan members' contribution be reduced from 6% to 3%. One element of the settlement, he said, has been to offer an opportunity for police officers in the City, with 15 years of service and within 5 years of early retirement, to exercise an option for early retirement at age 50.

In response to Mr. Richardson, City Manager Jones confirmed that all three pension boards had previously approved these recommendations.

City Attorney Rynders also confirmed for Mr. Graver that the City had agreed to modernize the Police Pension Plan once the lawsuit had been withdrawn.

MOTION: To APPROVE the ordinance as presented at first reading.

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---ORDINANCE NO. 87- Item 4-b

AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO FIREMEN'S PENSIONS, AMENDING SECTIONS 73, 74 AND 75; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Barnett, Chairman of both the Fire and Police Pension Boards, said that the Boards were satisfied with the amendments to the Plan.

MOTION: To APPROVE the ordinance as presented at first reading.

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---ORDINANCE NO. 87- Item 4-c

AN ORDINANCE PROVIDING A SPECIAL RETIREMENT ELECTION FOR POLICE OFFICERS OVER THE AGE OF FORTY-FIVE (45) YEARS; PROVIDING FOR ADDITIONAL CREDITED SERVICE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Rynders stated that this ordinance provides for eligible officers to elect an early retirement after age 45 with 15 years of service. Mr. Richardson asked how many officers would be affected by this ordinance to which Mr. Jones advised that only six were involved.

MOTION: To APPROVE the ordinance as presented at first reading.

COUNCIL MEMBERS	MOTION	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald			X		
Barnett	X		X		
Bledsoe			X		
Crawford					X
Graver			X		
Richardson			X		
Putzell					X
(5-0)					
Anderson-McDonald			X		
Barnett	X		X		
Bledsoe			X		
Crawford					X
Graver			X		
Richardson			X		
Putzell					X
(5-0)					
Anderson-McDonald				X	
Barnett	X		X		
Bledsoe			X		
Crawford					X
Graver		X	X		
Richardson			X		
Putzell					X
(5-0)					

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COUNCIL MEMBERS

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ADJOURN: 5:45 p.m.

LYLE S. RICHARDSON, Vice-Mayor

JANET CASON
CITY CLERK

JODIE M. O'DRISCOLL
DEPUTY CLERK

These minutes of the Naples City Council were approved on OCT 07 1987.

SUPPLEMENTAL ATTENDANCE LIST

Lorraine Flanagan	Kathryn Hamann	Mrs. Lyle Richardson
Mark Anderson	Bob Smith	Mrs. Ed Miller
Mrs. George D. Dampier		

Other interested citizens and visitors.

NEWS MEDIA

Marty Bonvechio, Naples Daily News